

CSCA General Membership Meeting Agenda
October 2, 2008 / 7:00pm / Waterford Township Library Room A & B

*** Introductions (~~Pat – President~~) (Bruce – Vice President)**

Board members present; Bruce, Anne, Cheryl, Shelby, Lisa

*** (Update c/o fm Spring Mtg) Cass Lake Launch Fence Repair (Pat - President)**
Damaged over the winter (no witness), Pat to gather estimate and take care of repair

Pat volunteered to spear head project, Pat to repair fence or call Tippin fence before winter '08

*** Lot 19 Clean up (Bruce – Vice President)**

Saturday/10am/Lot 19 Outlot (Charest/near Chipman Circle - Cass Lk side)/ Bring rakes, tree trimmers, wheel barrows, yard waste bags, etc

*** Punch Bowl Clean Up/ Loc: Oregon & Rinoco (Lisa - Trustee)**

Punch Bowl Estimates – Total clean up \$13,000, partial clean up \$5,000. Funds not available, fund raiser or donation collection necessary.

*** Elizabeth Lake Weed Assessment (Tina - Trustee)**

*** Treasurer Report (Anne - Treasurer)**

DTE to be out Oct 6 to repair Cass Lk Launch security light.

*** Change General Membership meeting from 2x/year to 1x year in the Spring (Motion to Update ByLaws & Election time) (Anne - Treasurer)**

Bring to vote at Spring '09 General Membership meeting.

*** Tentative - Fall Picnic – Oct 18th, 2pm**

CSCA Neighborhood Fall Family Picnic @ Cass Lake Boat Launch Outlot (bring a lawn chair, Association will provide grilled hot dogs, buns, condiments & pop)/ Costume Contest and Trick or Treats for the kids. Volunteers needed to coordinate.

No volunteers – table until volunteer planning committee can be formed.

Mark G voted in as Vice President.

*** Open Floor to Comments / Close Meeting**